

Please complete in typescript, or in bold black capitals. CHFP041

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	SC204973
Company Name in full	AQUADOS (UK) LIMITED
company reame in ran	
	Day Month Year Day Month Year
Date of	
appointment	
Appointment Appointment as director form	as secretary X Please mark the appropriate box. If appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc.
Notes on completion appear on reverse. Forename(s)	BLP SECRETARIES LIMITED
Surname	
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a three	130 ST VINCENT STREET
service address for the beneficiary of a Confidentiality Order Post town	GLASGOW Postcode G2 5HF
granted under the provisions of section County / Region 723B of the	Country Scotland
Companies Act 1985 † Nationality	† Business occupation
Other directorships	
(additional space overleaf)	I consent to act as **director / secretary of the above named company
*Voluntary details.	(Limitel Date 26.9.02
† Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate. Signed	Date 26.9.02
	(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)
You do not have to give any contact information in the box opposite but if	Semple Fraser WS
you do, it will help Companies House to contact you if there is a query on	130 St Vincent Street, Glasgow,
the form. The contact information that you give will be visible to searchers of	G2 5HF Tel 0141 221 3771
	DX number GW337 DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
SCT S6AO2G4I 0881 COMPANIES HOUSE 22/11/02	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
Form revised April 2002	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh